

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, JUNE 9, 2014

WORK SESSION

- 6:00 PM** Terry Ross – Request to use Arnold Park for yoga classes
6:15 PM Museum Director Virginia Wood – Day of Events, August 2, 2014
6:30 PM Kopernik Observatory – grant for children’s science park
6:45 PM Letter supporting the Vestal Rail Trail behind Town Square Mall

UPCOMING PUBLIC HEARING

- June 11 – 1708 Old Vestal Road – Demolition of Unsafe Structure
June 25 – Local Law C – Amending Chapter 18 Sewer and Sewage Disposal
June 25 – Local Law D – Amending Chapter 23-5 Article I “Fees” of the Town Code

UPCOMING BID OPENINGS

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Carrie Rizzi to reduce sewage bill at 417 Rayelene Drive in the amount of \$169.60. The consumption was due to a burst pipe.

2. Request from Susan Falcone to refund \$83.00 for an overpayment on the water/sewer bill at 4724 Deerfield Place.

3. Request from Earle Reome to reduce sewage bill at 2221 Kathleen Drive in the amount of \$95.40. The consumption was due to a burst garden hose.

4. Request from Water Superintendent Scott Groats to award sanitary sewer projects for William St., High St., and Tulane St. to ZMK, the lowest bidder, in the total amount of \$175,780.00.

5. Request from Water Superintendent Scott Groats to advertise for water chemical bids on June 18, 2014, with bid opening on June 30, 2014 at 2pm.
 - Liquid Polymeric Phosphate and
 - Chlorine, Sodium Hypochlorite Solution, and Hydrofluorosilicic Acid

6. Request from Water Superintendent Scott Groats to advertise for water appurtenances bids on June 18, 2014, with bid opening on June 30, 2014 at 2:10pm.

7. Request from Town Engineer Gary Campo to increase the bid amount for ProCon Contracting work on Tracy Creek repair by \$673.38 (total contract price to \$199,423.38). The amount of rock needed was increased.

8. Request from Town Engineer Gary Campo to award placement of curbs on High Ave. and Evergreen St. to the low bidder, DeNinis Construction, 138 Burr Ave, Binghamton, NY 13903 at a price of \$29,673.60.

7.2 FINANCE

1. **Warrants** – 2014- 21, 21X, 21E, 21L, 23, 23E

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2. Request to pay Hickey & Gates \$1592.50 for invoice 1319 and \$1102.50 for invoice 1300. Total payment is \$2695.00 for Williams's vs Town of Vestal litigation.

7.3 PERSONNEL

1. Human Resource Officer Nancy Olmstead to discuss possible changes to the Employee Handbook.

2. Request from Human Resource Office Nancy Olmstead to discuss NYS Retirement System Timekeeping.

3. Request from Human Resource Officer Nancy Olmstead for her and Town Attorney Berger to attend the NYS Public Employer Labor Relations Association Annual Training Conference on July 15-18, 2014. The cost will be covered from A1430 4030 (HR) and A1420 4030 (Town Attorney).

4. Request from Code Officer Mark Dedrick to begin advertising and interviewing to hire a Fire Code Inspector, a position that Kayley Morgan will be vacating June 18, 2014.

7.4 PLANNING & ZONING

1. Request from American Freight for a special permit to allow storage trailers at the 1000 Front Street location: Two trailers from August 1 to September 15, and 10 trailers from January 1 to April 15 annually.

2. Request from Community Electronic Informational Signs, LLC for a permit to install a Gateway Sign at 965 Vestal Parkway West.

3. Request from Community Electronic Informational Signs, LLC for a permit to install a Gateway Sign at 3469 Vestal Parkway West.

7.5 PUBLIC SAFETY

7.6 ADMINISTRATION

1. Request from Museum Director Virginia Wood to authorize Supervisor to sign to accept a grant from Chenango Arts Council in the amount of \$3669.00.

2. Request from Recreation Planner Sue Jastran to hire playground instructors, tennis camp workers, and lifeguards as stated in her memo dated June 5, 2014.

3. Request from Museum Director Virginia Wood to hold a Day of Activities on August 2, 2014, from 9am – 7pm at the Musuem/Library location.

RECEIVE AND FILE

UNFINISHED BUSINESS

1. Local Law "E" regarding Best Value Bidders (advertise date).
2. Removal of "no parking" signs from Vandervort Avenue
3. Town of Vestal FOG Control Program (Fats, Oils and Grease)
4. The California Grill Hill Thrill Charity Run

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5. Kopernik Tower
6. 1708 Old Vestal Road – Hearing on unsafe structure.
7. Vestal Junior Fire Fighter Camp
8. Purchase of 512 Front Street
9. Vestal Beautification Group to hang banners on NYSEG Poles on Route 434, from exit ramp by Vestal library and Main Street to Vestal/Binghamton line.

SUPERVISOR'S ANNOUNCEMENTS:

1. Vestal Museum - June 14, 2014 - Folk Art Demo, 9am-12pm: Willow Weaving By Bonnie Gale.

A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF: Labor Negotiations with the PBA and Operating Engineers and a litigation matter.

ADJOURNMENT